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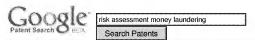
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9.	Fed issues private banking guidelines outlining risks related to special services Anonymous. BNA's Banking Report. Washington: Jul 7, 1997. Vol. 69, lss. 1; p. 5 (1 page) Abstract			
10	10. Earnings from organised crime reach \$1,000bn; Half of 'gross criminal product' generated in the US laundering specialist says; [USA edition] Boland, Vincent. Financial Times. London (UK): Feb 14, 1997. p. 01 Citation			
[11	 'Know your customer' guides seminar Anonymous. Bank Insurance & Protection Bulletin. Washington: Nov 1992. Vol. 85, Iss. 5; p. 4			
[12	 Payment System Risks Weber, Alan J Banking Management. Mar 1991. Vol. 67, Iss. 3; p. 16 (4 pages)			
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System and method for compliance management

US Pat. 6912502 - Filed Dec 30, 1999 - Genworth Financial, Inc.,

Relative risk scores may be compared across categories and over time. For example, a score of 250 in the "Anti-Money Laundering" section may indicate to the ...

Automated political risk management

US Pat. 7181428 - Filed Jan 30, 2001 - Goldman, Sachs & Co.

A risk quotient is calculated using the structured information. ... and to prevent and possibly report: fraud, money laundering, foreign corrupt practices, ...

[APPLICATION] Automated global risk management

US Pat. App 9/812,627 - Filed Mar 20, 2001

... and to prevent and possibly report; fraud, money laundering, ... [0035] The GRM risk assessment and GRM risk quotient can subsequently be made available ...

IAPPLICATIONI Methods and systems for compliance program assessment

US Pat. App 9/848,051 - Filed May 3, 2001

Resources used to prioritize risk may include functional leaders, ... anti-money laundering, intellectual property and supplier agreements. ...

[APPLICATION] U.S. Patent 10074584

US Pat. App 10/074,584 - Filed Feb 12, 2002

... for institutional risk control and other purposes under the GLBA. ... for the detection and prevention of money laundering, fraud, corrupt practices, ...

[APPLICATION] Transaction surveillance

US Pat. App 10/304,909 - Filed Nov 26, 2002

The risks associated with **money laundering** therefore include financial, legal, regulatory and reputational risk manifesting substantial consequences for ...

IAPPLICATIONI Charitable transaction risk management clearinghouse

US Pal. App 10/313,202 - Filed Dec 6, 2002

[0043] A subscriber or other entity that may provide a risk variable 110 to a

... and possibly report: fraud. money laundering, foreign corrupt practices. ...

[APPLICATION] Network access risk management

US Pat. App 10/385,557 - Filed Mar 11, 2003

A computer-implemented method for managing **risk** associated with a resource ... and prevention of **money laundering**, (ii) fraud, (iii) corrupt practices, ...

[APPLICATION] Systems and methods for managing risk associated with a geo-political area

US Pat. App 10/459,655 - Filed Jun 11, 2003

... business decisions that will be based upon the **risk** management **assessment** provided, ... such as **money laundering** or terrorist tracking activities, ...

[APPLICATION] Electronic fund transfer participant risk management clearing

US Pat. App 10/459,258 - Filed Jun 11, 2003

[0004] As money-laundering and related concerns have become vitally important public policy ... [0007] Related **Risk** can be multifaceted and far reaching. ...

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